

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

September 3, 2013

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Charlie Eaton, NCACC- Camden County to Receive Safety Award (Pg 1)

ITEM 4. **Public Meeting**

A. Sketch Plan Joyce Landing- 18 lots Major Subdivision (UDO 2013-05-03)
(Pg 2-26)

ITEM 5. **New Business** (For discussion and possible action)

A. NCDOT Comprehensive Transportation Plan (Pg 27-33)

B. Surplus and Retire K9 Rex (Pg 34-36)

C. Resolution 3rd Year Deputy Grant with Governor's Highway Safety Program
(Pg 37-43)

D. Monthly Tax Report (Pg 44-49)

ITEM 6. Board Appointments (For discussion and possible action)

- A. NWDB Appointment- Danny Chandler (Pg 50-52)
- B. Appointment of Trustee for South Camden Fire Department Firefighters' Relief Fund (Pg 53)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – August 5, 2013 (Pg 54-65)
- B. Budget Amendments - (Pg 66-71)
- C. Tax Collection Report (Pg 72-73)
- D. Tax Refunds, Pickups, & Releases (Pg 74-77)
- E. Tax Authorization to Collect (May & October 2013 Renewals) (Pg 78-80)
- F. Set Public Hearing; Ordinance No 2013-08-01 Proposed Amendments to Chapter 151 (Unified Development Ordinance) to the Camden County Code of Ordinances (Pg 81-8)
- G. Set Public Hearing; Ordinance No 2013-08-02 Rezoning Application (UDO 2013-07-20) for John Spence (Pg 86-109)
- H. Resolution 2013-09-01; Establishing a Local Government Board Meeting Remote Participation Policy (Pg 110-112)
- I. Pasquotank River Yacht Club, Inc. Lease Agreement (Pg 113-118)
- J. Resolution 2013-06-02; Amended Fee Schedule (Pg 119-121)
- K. Home and Community Care Block Grant for Older Adults (Pg 122-138)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 139-154)

- A. Sheriff's Monthly Report- July 2013
- B. Register of Deeds' Account Balance Report
- C. Facilities Fee Annual Activity Report
- D. 2012-2013 Solid Waste & Materials MGMT Annual Report

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn